## **AGENDA**

## **BOARD OF BOILER RULES**

Wednesday, March 2, 2022 8:30 a.m.

Starved Rock Lodge & Conference Center
Utica Room
One Lodge Ln
Oglesby, IL 61348

WebEx Call-in information as follows: 312-535-8110 Access Code: 245 994 40297

## **COVID-19 Notice:**

Due to the ongoing issues related with the Covid-19 pandemic, virtual attendance will remain available via WebEx. Individuals wanting to attend in person may do so at the address listed above.

- 1) Introductions
  - Board Members/OSFM Staff/Guests
- 2) Approval of Agenda
- 3) Approval of the December 2021 Minutes
- 4) Divisional Reports
  - State/Insurance Inspections & Past Dues
  - Total Active Objects Breakdown
  - Violations Written & Resolved
  - Audits/Reviews Performed
  - Quarterly Comparison Data Last/Current
  - 2021 Metric Snapshot
- 5) Old Business
  - Division Position Updates
  - Update on Rulemaking Status
  - Confined Space Entry Training and Safety Equipment Issue

- 6) New Business
  - Division Policy and Procedure Update
  - Lincoln Cultural Center (SD111) Kankakee
  - Coogee Ottawa LLC Application for State Special Permit
- 7) Next Board Meeting
  - 8:30 AM Wednesday, June 1, 2022
     Holiday Inn Crowne Plaza Springfield, IL
- 8) Adjournment